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QUARTERLY MEETING

Wednesday, April 29, 2009

Stanford Mansion Ballroom (lower level)

800 N Street

Sacramento, CA 95814

10:00 a.m. – 12:30 p.m.

I. (10:00 a.m.) Welcome Lt. Governor Garamendi

II. (10:05 a.m.) Self Introductions

III. (10:10 a.m.) Executive Director's Report Richard Baum

IV. (10:15 a.m.) Review Past Meeting Minutes

Action items: Review and vote to approve minutes from the

Dec. 2008 and Sept. 2008 quarterly meetings

V. (10:20 a.m.) Guest Presentations

a. Alejandra Bologna, Mexican Consul General in Sacramento

i. The importance of Mexico-California relations and impact of economic

downturn on Mexico's economy and trade with California

b. Peter Weber, Fresno business and community leader and author of "Growing

California's Regional Economies: An Economic Growth Strategy for the State

of California"

Discussion and Q & A to follow each presentation.

VI. (11:20 a.m.) CED Policy Outlook for 2009 Lt. Governor and R. Baum

a. Evaluate CED policy objectives as established in 2007: sustainable economic

development and workforce development. Outline areas of focus for 2009 and

beyond.

b. Discuss CED role in preparing a statewide economic development strategy.

c. Discuss proposed forum to present Annual Report policy recommendations to

members of the Legislature.

VII. (12:15 p.m.) Advisory Committees

a. Entertainment and Tourism Advisory Committee

i. Vote to approve new member

VIII. (12:25 p.m.) Public Comment

IX. (12:30 p.m.) Adjourn